

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON MONDAY 1st. NOVEMBER,
1971 AT 49 A'BECKETT STREET, MELBOURNE, COMMENCING AT 7.30 P.M.

PRESENT - Messrs. Mason, McIntosh, Hamilton, Long, Lugg, Lyons,
Rundle, Schulz, Kettle.

APOLOGIES - Messrs. Fairhall, Ploog and Maybury.

MINUTES - The minutes of the previous meeting were confirmed.

REPORTS -
Newsletter: The first issue had been published and some
copies have been distributed.

Co-op. Digest: 560 subscriptions had been paid. Second
issue will be published in November. Resolved that this
issue include an editorial-type article on the C.F.A's
wish for the Digest to become national, and that 1000
copies be printed so that a quantity can be sent to each
State Federation.

Policy Statement: Mr. Kettle agreed to prepare material
for discussion at next meeting.

Slide Commentary: Mr. Macintosh will try to get action on
this before the next meeting.

Advisory Council: Mr. Long reported on October meeting.
As full review of the Co-operation Act will not be finalized
in time for Autumn 1972 session of Parliament, the Registrar
is willing to prepare a few urgent amendments for consideration
at the Autumn session. Resolved that the C.F.V. write to the
Registrar asking him to include our two proposed amendments
in his list of urgent ones. Our amendments refer to
membership of associations and to substitution of the word
"federation" for "union".

I.C.A. Meeting: A report from Mr. Maybury on progress of arrangements
was tabled. It was resolved that Mr. Mason should attend and host the
C.F.V's Reception on 8th. November, 1971. Resolved that complimentary
invitations to the Reception be issued to Mr. and Mrs. J. Mason and to
Mr. and Mrs. Read. Mr. Schulz confirmed that his Co-operative would
supply a guide for the trip from Melbourne to Leeton.

C.F.A. Resolved that our Federation is in favour of Wine and Brandy
Co-operative Producers' application for membership of C.F.A. being
approved.

CORRESPONDENCE - Resolved that correspondence as listed below be
received:-

1. Letter from C.F.A. conveying thanks for assistance in connection
with C.F.A. Council meeting.
2. Letter from C.F.A. re Co-op. Digest.
3. Letter from C.F.A. re Fisheries. (To be referred to Victorian
Trading Co-operative Association which will circulate copy to
fishermen's Co-operatives in Victoria).
4. Letter from V.C.C.A. re Appeal from Indian Co-operative. (To
be referred to C.F.A. advising that subject to a co-ordinated
national appeal being organized we would be prepared to approach
our members. V.C.C.A. to be advised of this action.)
5. Letter from V.C.C.A. re Publicity Proposal for 1972 Royal
Melbourne Show - (to be acknowledged advisory that our
Council will consider the proposal at our next meeting.)
6. Letter from Inter Co-op. Kontakt.
7. C.F.A. - Copy of submission to Federal Government on Rural
Co-operatives (A copy to be provided for each member of our
Council).

ACCOUNTS - Resolved that the following accounts be passed for payment:-

Addon Press - Printing	\$22- 54
Y.C.W. Co-operative Insurance	47- 65
B. Macintosh - Expenses C.F.A.	21- 65
Petty Cash - Sundries	9. 90
Security Management - Postage	67- 63
Security Management - Post and Publications	14- 01

ANNUAL MEETING - Resolved that a sub committee comprising Messrs. M. Rundle and R.B. Maybury and any persons they co-opt, be formed to bring forward recommendations to our next meeting as to time, location and format for our annual meeting.

CO-OPERATIVE BANK - Resolved we write to C.F.A. asking for information as to the results of the meeting which was held in Sydney on 27th. September, 1971 to form a Co-operative Bank.

A.C.T.U. - To be included on the agenda for next meeting.

EXTENSION OF TIME - An extension of time was adopted at 9.30 p.m. and the meeting was closed at 9.45 p.m.

Johnson
6/12/71